

PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD**December 5th, 2011**

Minutes of the special public meeting of the Peterborough Lakefield Police Services Board held in the Hugh Waddell Boardroom of the Peterborough Lakefield Community Police Headquarters.

Members Present: Mrs. Nancy Martin, Chair
Mr. R. Kenneth Armstrong, Vice-Chair
Mayor Daryl Bennett
Reeve Mary Smith

Also Present: Murray Rodd, Chief of Police
Stephen Streeter, Deputy Chief of Police
Niquel Pritchard Pataki, Administrative Assistant

Regrets: Mr. Robert Lightbody

1. Nancy Martin called the meeting to order. (11:32 AM)

2. Moved by Mayor Daryl Bennett
Seconded by Reeve Mary Smith

That the agenda of the Peterborough Lakefield Police Services Board for the special public meeting of December 5th, 2011 be approved as amended. –
CARRIED

3. A declaration of Conflict of Interest was not noted.

4. Response to the Motion of November 29th, 2011 by City Council

a) Moved by Reeve Mary Smith
Seconded by Ken Armstrong

That the Board receive Chief Rodd's report and recommendations in response to the motion made by City Council on November 29th, 2011. –
CARRIED

b) Moved by Reeve Mary Smith
Seconded by Ken Armstrong

That the Board reject Peterborough City Council's request to reduce our budget to a traditional level under 10% of the City's gross operating budget. –
CARRIED

5. Moved by Reeve Mary Smith
Seconded by Ken Armstrong

That the Board ratify all actions of today's date. –
CARRIED

Moved by Reeve Mary Smith
Seconded by Ken Armstrong

That the public meeting be adjourned. – (12:08 PM)
CARRIED

Read and approved this 10th day of January 2012.

Niquel Pritchard Pataki, Administrative Assistant

Nancy Martin, Chair